

## NELARC BOARD MEETING MINUTES

August 27, 2019

Ouachita Valley Public Library on McMillan

### ATTENDING:

Jim Ragsdale W5LA, President

Mark Ketchell K5ER, Vice President

Frank Adams KK5CF, Past President

Ruth Ragsdale WM5LA, Secretary/Treasury

Scott Dickson W5WZ, Director

Meeting started at 6:00 PM

Ruth Ragsdale gave a current financial report. Ruth reported the club now has a debit card.

Appointment of Advisor(s) – previously tabled, still tabled

Delta Radio had a ham cram last Saturday. There are now ten new hams in the area.

Jim Ragsdale reported on the following:

- WMHS had their first club meeting on August 26, there were about 20 students present.
- Russell Kendrick, K5RUS, also attended. He wants to help do some things with the club to keep the kids interested. He suggested building some low-power transmitters and have a fox hunt on campus.

### 2020 Officers:

- September board meeting: Establish nominating committee
- October membership meeting: Announce nominating committee
- November membership meeting: Announce nominees and vote

Jim Ragsdale announced that he will not run for president or be in charge of Hamfest next year.

The next membership meeting will be September 3, at Hibachi Grill, West Monroe.

Meeting was adjourned at 7:15 PM.

Jim Ragsdale, President